January 9, 2007 Minutes Page 1 of 1

TENNESSEE BOARD OF FUNERAL DIRECTOR AND EMBALMERS MINUTES OF BOARD MEETING

JANUARY 9, 2007

President Bob Foster called the meeting to order at 10:05 A.M. in Conference Room 160, Davy Crockett Tower, Nashville, Tennessee.

Board members present were Bob Foster, President, Wendy Hellum, Vice President, and Stephen Murphy. Board members absent were Ralph Buckner and David Murphy. Nancy Vincent, the public member, resigned effective December 31, 2006, and the new board member had not taken the oath of office.

Staff members present were Robert Gribble, Executive Director, Adrian Chick, Staff Attorney, and Sandra Cooper and Jimmy Gossett, Administrative Assistants.

After the roll call, Board President Bob Foster announced at 10:07 A.M. that the meeting must be canceled due to the lack of board members present to constitute a quorum.